

LNG DELTA SHIPPING PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: NEW TRANSSHIPMENT FZE)
Date of publication	30.10.2024

Names (2)

Last name/Name	LNG DELTA SHIPPING PTE LTD
Full name/Name	LNG DELTA SHIPPING PTE LTD
Type	Name

Last name/Name	SCF NYK DELTA SHIPPING PTE LTD
Full name/Name	SCF NYK DELTA SHIPPING PTE LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	#17-05, 190 Middle Road Fortune Centre
City	Singapore
Country	Singapore
Postal code	1
Full address	#17-05, 190 Middle Road Fortune Centre, Singapore, 188979, Singapore

Identification documents (2)

Type	Registration Number: 202133053M
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Country	Singapore
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.